

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01933-TJK**

MONTOYA LAW, P.A. v. UNITED STATES DEPARTMENT  
OF JUSTICE CRIMINAL DIVISION

Assigned to: Judge Timothy J. Kelly

Case: 1:19-cv-01931-TJK

Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/2019

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**MONTOYA LAW, P.A.**

represented by **Alexander Rundlet**  
MONTOYA LAW, P.A.  
9155 S. Dadeland Blvd  
Ste 1200  
Miami, FL 33156  
(305) 445-9292  
Email: [arundlet@montoyalawfirm.com](mailto:arundlet@montoyalawfirm.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**UNITED STATES DEPARTMENT  
OF JUSTICE CRIMINAL DIVISION**

represented by **Jeremy S. Simon**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/27/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION ( Filing fee \$ 400 receipt number 0090-6219717) filed by MONTOYA LAW, P.A.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4)(Rundlet, Alexander) (Entered: 06/27/2019)
07/03/2019	<u>2</u>	ERRATA <i>re Civil Cover Sheet</i> by MONTOYA LAW, P.A. <u>1</u> Complaint, filed by MONTOYA LAW, P.A.. (Rundlet, Alexander) (Entered: 07/03/2019)
07/03/2019		Case Assigned to Judge Rudolph Contreras. (zeg) (Entered: 07/03/2019)
07/03/2019	<u>3</u>	SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) Modified text on 7/11/2019 (znmw). (Entered: 07/03/2019)
08/20/2019	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE <i>AUSA</i> filed by MONTOYA LAW, P.A..(Rundlet, Alexander) (Entered: 08/20/2019)
08/20/2019	<u>5</u>	REQUEST FOR SUMMONS TO ISSUE <i>Attorney General</i> filed by MONTOYA LAW, P.A..(Rundlet, Alexander) (Entered: 08/20/2019)
08/22/2019	<u>6</u>	SUMMONS (2) Reissued Electronically as to U.S. Attorney and U.S. Attorney General . (ztth); Modified text on 8/22/2019 (ztth). (Entered: 08/22/2019)
09/30/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/10/2019.

		Answer due for ALL FEDERAL DEFENDANTS by 10/10/2019. (Rundlet, Alexander) (Entered: 09/30/2019)
09/30/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 09/10/2019. (Rundlet, Alexander) (Entered: 09/30/2019)
10/10/2019	<u>9</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION.(Simon, Jeremy) (Entered: 10/10/2019)
10/10/2019	<u>10</u>	NOTICE OF RELATED CASE by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. Case related to Case No. 19–1931. (Simon, Jeremy) (Entered: 10/10/2019)
10/22/2019	<u>11</u>	Case reassigned to Judge Timothy J. Kelly as there is an earlier related case. Judge Rudolph Contreras is no longer assigned to the case. (rj) (Entered: 10/23/2019)
10/23/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by November 25, 2019. Signed by Judge Timothy J. Kelly on 10/23/2019. (lctjk3) (Entered: 10/23/2019)
11/25/2019	<u>12</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Simon, Jeremy) (Entered: 11/25/2019)